

Fill in this information to identify your case:

Debtor 1 Kris Daniel Roglieri
First Name Middle Name Last Name

Debtor 2 _____
(Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: Northern District of New York

Case number 24-10157-1 rel
(If known)

☐ Check if this is an amended filing

Official Form 107

Statement of Financial Affairs for Individuals Filing for Bankruptcy

04/22

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Give Details About Your Marital Status and Where You Lived Before

1. What is your current marital status?

- ☒ Married
☐ Not married

2. During the last 3 years, have you lived anywhere other than where you live now?

- ☒ No
☐ Yes. List all of the places you lived in the last 3 years. Do not include where you live now.

Debtor 1:

Dates Debtor 1 lived there

Debtor 2:

Dates Debtor 2 lived there

From _____
To _____

Number Street

City State ZIP Code

☐ Same as Debtor 1

From _____
To _____

Number Street

City State ZIP Code

☐ Same as Debtor 1

From _____
To _____

From _____
To _____

Number Street

City State ZIP Code

☐ Same as Debtor 1

From _____
To _____

Number Street

City State ZIP Code

☐ Same as Debtor 1

From _____
To _____

3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory? (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

- ☒ No
☐ Yes. Make sure you fill out *Schedule H: Your Codebtors* (Official Form 106H).

Part 2: Explain the Sources of Your Income

Debtor 1

Kris Daniel Roglieri

First Name Middle Name Last Name

Case number (if known) 24-10157-1 rel

4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?

Fill in the total amount of income you received from all jobs and all businesses, including part-time activities.

If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

☐ No☒ Yes. Fill in the details.

Debtor 1		Debtor 2	
Sources of income Check all that apply.	Gross income (before deductions and exclusions)	Sources of income Check all that apply.	Gross income (before deductions and exclusions)
From January 1 of current year until the date you filed for bankruptcy: <input type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	\$ (194,131)	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	\$ _____
For last calendar year: (January 1 to December 31, <u>2023</u>) YYYY	\$ (1,122,139)	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	\$ _____
For the calendar year before that: (January 1 to December 31, <u>2022</u>) YYYY	\$ 524,799	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	\$ _____

5. Did you receive any other income during this year or the two previous calendar years?Include income regardless of whether that income is taxable. Examples of *other income* are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1.

List each source and the gross income from each source separately. Do not include income that you listed in line 4.

☒ No☐ Yes. Fill in the details.

Debtor 1		Debtor 2	
Sources of income Describe below.	Gross income from each source (before deductions and exclusions)	Sources of income Describe below.	Gross income from each source (before deductions and exclusions)
From January 1 of current year until the date you filed for bankruptcy:	\$ _____		\$ _____
	\$ _____		\$ _____
	\$ _____		\$ _____
For last calendar year: (January 1 to December 31, _____) YYYY	\$ _____		\$ _____
	\$ _____		\$ _____
	\$ _____		\$ _____
For the calendar year before that: (January 1 to December 31, _____) YYYY	\$ _____		\$ _____
	\$ _____		\$ _____
	\$ _____		\$ _____

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First Name Middle Name Last Name

Part 3: List Certain Payments You Made Before You Filed for Bankruptcy

6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?

- ☒ No. **Neither Debtor 1 nor Debtor 2 has primarily consumer debts.** *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$7,575* or more?

☐ No. Go to line 7.

- ☒ Yes. List below each creditor to whom you paid a total of \$7,575* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

* Subject to adjustment on 4/01/25 and every 3 years after that for cases filed on or after the date of adjustment.

- ☐ Yes. **Debtor 1 or Debtor 2 or both have primarily consumer debts.**

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

☐ No. Go to line 7.

- ☐ Yes. List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

	Dates of payment	Total amount paid	Amount you still owe	Was this payment for...
See Attachment Creditor's Name Number Street City State ZIP Code		\$ 980,343.04	\$ 2,006,405.14	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit card <input type="checkbox"/> Loan repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other _____
Creditor's Name Number Street City State ZIP Code		\$ _____	\$ _____	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit card <input type="checkbox"/> Loan repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other _____
Creditor's Name Number Street City State ZIP Code		\$ _____	\$ _____	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit card <input type="checkbox"/> Loan repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other _____

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First Name Middle Name Last Name

7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?

Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony.

☒ No

☐ Yes. List all payments to an insider.

	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
Insider's Name _____ Number _____ Street _____ City _____ State _____ ZIP Code _____	_____	\$ _____	\$ _____	
Insider's Name _____ Number _____ Street _____ City _____ State _____ ZIP Code _____	_____	\$ _____	\$ _____	

8. Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?

Include payments on debts guaranteed or cosigned by an insider.

☒ No

☐ Yes. List all payments that benefited an insider.

	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment Include creditor's name
Insider's Name _____ Number _____ Street _____ City _____ State _____ ZIP Code _____	_____	\$ _____	\$ _____	
Insider's Name _____ Number _____ Street _____ City _____ State _____ ZIP Code _____	_____	\$ _____	\$ _____	

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Part 4: Identify Legal Actions, Repossessions, and Foreclosures

9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?

List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

- ☐ No
☒ Yes. Fill in the details.

Nature of the case	Court or agency	Status of the case
<p>1031, LLC v Prime Capital Case title <u>Ventures, LLC</u></p> <p>Fraud</p> <p>Case number <u>1:24-cv-00055-MAD-CFH</u></p>	<p>United States District Court for the Northern District of New York</p> <p>Court Name <u>445 Broadway, Suite 509</u></p> <p>Number Street <u>Albany NY 12207</u></p> <p>City State ZIP Code</p>	<p><input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded</p>
<p>Onward Holding v. Prime Case title <u>Capital Ventures</u></p> <p>Fraud</p> <p>Case number <u>23-cv-833 (JNP)</u></p>	<p>United States District Court for the District of Utah</p> <p>Court Name <u>351 S W Temple Street</u></p> <p>Number Street <u>Salt Lake City UT 84101</u></p> <p>City State ZIP Code</p>	<p><input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded</p>

10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied?

Check all that apply and fill in the details below.

- ☐ No. Go to line 11.
☒ Yes. Fill in the information below.

Describe the property	Date	Value of the property
<p><u>U.S. Attorney</u> Creditor's Name</p> <p>See attachment</p>	<u>02/02/2024</u>	\$ <u>14,962,375.</u>
<p>Explain what happened</p> <p><input type="checkbox"/> Property was repossessed. <input type="checkbox"/> Property was foreclosed. <input type="checkbox"/> Property was garnished. <input checked="" type="checkbox"/> Property was attached, seized, or levied.</p>		
<p>Describe the property</p> <p>Creditor's Name</p> <p>Number Street</p> <p>City State ZIP Code</p>	Date	Value of the property
<p>Explain what happened</p> <p><input type="checkbox"/> Property was repossessed. <input type="checkbox"/> Property was foreclosed. <input type="checkbox"/> Property was garnished. <input type="checkbox"/> Property was attached, seized, or levied.</p>		

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First Name Middle Name Last Name

11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?

- ☒ No
☐ Yes. Fill in the details.

Creditor's Name		Describe the action the creditor took	Date action was taken	Amount
Number	Street			\$
City	State ZIP Code			

Last 4 digits of account number: XXXX-____-____-____

12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?

- ☐ No
☒ Yes

Part 5: List Certain Gifts and Contributions

13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?

- ☐ No
☒ Yes. Fill in the details for each gift.

Gifts with a total value of more than \$600 per person	Describe the gifts	Dates you gave the gifts	Value
Person to Whom You Gave the Gift <u>Tina Roglieri</u> <u>0 Harris St.</u> <small>Number Street</small> <u>Queensbury NY 12804</u> <small>City State ZIP Code</small> Person's relationship to you <u>(separated)</u>	See attachment		\$
			\$
Gifts with a total value of more than \$600 per person Person to Whom You Gave the Gift <u>Linda Oliver</u> <u>40 North Rd</u> <small>Number Street</small> <u>Queensbury NY 12804</u> <small>City State ZIP Code</small> Person's relationship to you <u>Girlfriend</u>	Watch Bracelet	<u>12/25/2023</u>	\$ <u>70,000</u>
		<u>12/25/2023</u>	\$ <u>30,000</u>

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14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?

- ☒ No
☐ Yes. Fill in the details for each gift or contribution.

Gifts or contributions to charities that total more than \$600	Describe what you contributed	Date you contributed	Value
Charity's Name Number Street City State ZIP Code			\$
			\$

Part 6: List Certain Losses

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?

- ☒ No
☐ Yes. Fill in the details.

Describe the property you lost and how the loss occurred	Describe any insurance coverage for the loss <small>Include the amount that insurance has paid. List pending insurance claims on line 33 of Schedule A/B: Property.</small>	Date of your loss	Value of property lost
			\$

Part 7: List Certain Payments or Transfers

16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?

Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy.

- ☐ No
☒ Yes. Fill in the details.

Pashman Stein Walder
Hayden, P.C.
Person Who Was Paid
1007 North Orange Street
Number Street
Suite 183
Wilmington DE 19801
City State ZIP Code
https://www.pashmanstein.com/
Email or website address
Prime Commerical Lending, LLC
Person Who Made the Payment, if Not You

Description and value of any property transferred	Date payment or transfer was made	Amount of payment
	<u>02/07/2024</u>	\$ <u>100,000.00</u>
		\$

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	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
Person Who Was Paid _____ Number Street _____ City State ZIP Code Email or website address Person Who Made the Payment, if Not You			
			\$ _____
			\$ _____

17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?

Do not include any payment or transfer that you listed on line 16.

- ☒ No
☐ Yes. Fill in the details.

	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
Person Who Was Paid _____ Number Street _____ City State ZIP Code			
			\$ _____
			\$ _____

18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?

Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement.

- ☒ No
☐ Yes. Fill in the details.

	Description and value of property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made
Person Who Received Transfer _____ Number Street _____ City State ZIP Code Person's relationship to you _____			
Person Who Received Transfer _____ Number Street _____ City State ZIP Code Person's relationship to you _____			

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19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called *asset-protection devices*.)

- ☒ No
☐ Yes. Fill in the details.

Name of trust _____

Description and value of the property transferred

Date transfer was made

Part 8: List Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units

20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

- ☒ No
☐ Yes. Fill in the details.

Name of Financial Institution _____

 Number Street _____

 City State ZIP Code _____

Last 4 digits of account number

XXXX- _____

Type of account or instrument

- ☐ Checking
☐ Savings
☐ Money market
☐ Brokerage
☐ Other _____

Date account was closed, sold, moved, or transferred

Last balance before closing or transfer

\$ _____

Name of Financial Institution _____

 Number Street _____

 City State ZIP Code _____

XXXX- _____

- ☐ Checking
☐ Savings
☐ Money market
☐ Brokerage
☐ Other _____

\$ _____

21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?

- ☒ No
☐ Yes. Fill in the details.

Name of Financial Institution _____

 Number Street _____

 City State ZIP Code _____

Who else had access to it?

Name _____
 Number Street _____
 City State ZIP Code _____

Describe the contents

Do you still have it?

- ☐ No
☐ Yes

Debtor 1 Kris Daniel Roglieri
First Name Middle Name Last Name

Case number (if known) 24-10157-1 rel

22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?

- ☒ No
☐ Yes. Fill in the details.

Who else has or had access to it?		Describe the contents	Do you still have it?
<p>Name of Storage Facility _____</p> <p>Number _____ Street _____</p> <p>City _____ State _____ ZIP Code _____</p>		<div style="border: 1px solid black; height: 100px;"></div>	<p><input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>
<p>Name _____</p> <p>Number _____ Street _____</p> <p>City State ZIP Code _____</p>			

Part 9: Identify Property You Hold or Control for Someone Else

23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.

- ☒ No
☐ Yes. Fill in the details.

Where is the property?	Describe the property	Value
<p>Owner's Name _____</p> <p>Number _____ Street _____</p> <p>City _____ State _____ ZIP Code _____</p>	<div style="border: 1px solid black; height: 100px;"></div>	<p>\$ _____</p>
<p>Number _____ Street _____</p> <p>City _____ State _____ ZIP Code _____</p>		

Part 10: Give Details About Environmental Information

For the purpose of Part 10, the following definitions apply:

- **Environmental law** means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- **Site** means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- **Hazardous material** means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar term.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?

- ☒ No
☐ Yes. Fill in the details.

Governmental unit	Environmental law, if you know it	Date of notice
<p>Name of site _____</p> <p>Number _____ Street _____</p> <p>City _____ State _____ ZIP Code _____</p>	<div style="border: 1px solid black; height: 100px;"></div>	<p>_____</p>
<p>Governmental unit _____</p> <p>Number _____ Street _____</p> <p>City _____ State _____ ZIP Code _____</p>		

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First Name Middle Name Last Name

25. Have you notified any governmental unit of any release of hazardous material?

- ☒ No
☐ Yes. Fill in the details.

Governmental unit		Environmental law, if you know it	Date of notice
Name of site			
Governmental unit			
Number	Street		
City State ZIP Code			
City	State	ZIP Code	

26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☒ No
☐ Yes. Fill in the details.

Court or agency	Nature of the case	Status of the case	
Case title		<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded	
Court Name			
Number Street			
Case number			
City	State	ZIP Code	

Part 11: Give Details About Your Business or Connections to Any Business

27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?

- ☐ A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time
☒ A member of a limited liability company (LLC) or limited liability partnership (LLP)
☐ A partner in a partnership
☒ An officer, director, or managing executive of a corporation
☒ An owner of at least 5% of the voting or equity securities of a corporation

- ☐ No. None of the above applies. Go to Part 12.
☒ Yes. Check all that apply above and fill in the details below for each business.

Business Name Number Street City State ZIP Code	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
	See attachment	EIN: _____ - _____
	Name of accountant or bookkeeper	Dates business existed
		From _____ To _____
Business Name Number Street City State ZIP Code	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
		EIN: _____ - _____
	Name of accountant or bookkeeper	Dates business existed
		From _____ To _____

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Business Name

Number Street

City State ZIP Code

Describe the nature of the business

Employer Identification number
Do not include Social Security number or ITIN.

EIN: _____ - _____

Name of accountant or bookkeeper

Dates business existed

From _____ To _____

28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.

☒ No

☐ Yes. Fill in the details below.

Date issued

Name

MM / DD / YYYY

Number Street

City State ZIP Code

Part 12: Sign Below

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

x /s/ Kris Daniel Roglieri

Signature of Debtor 1

Kris Daniel Roglieri

Date 03/22/2024

x

Signature of Debtor 2

Date _____

Did you attach additional pages to *Your Statement of Financial Affairs for Individuals Filing for Bankruptcy* (Official Form 107)?

☐ No

☒ Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

☒ No

☐ Yes. Name of person _____ . Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).

In re Kris Daniel Roglieri
Case No. 24-10157
Question 6

Creditor's Name	Address	Date(s) of Payment*	Total amount paid	Amount still owed	Was this payment for...
Hogan and Lovells	600 Brickell Avenue, Suite 2700 Miami FL 33131		\$ 850,000.00	\$ 886,672.84	Other: Legal fees
Discover	PO Box 30943 Salt Lake City UT 84130		\$ 67,884.00	\$ 11,000.00	Credit Card
Key Bank	127 Public Square Cleveland OH 44114		\$ 24,161.00	\$ 100,000.00	Mortgage and Loan repayment
New York State Department of Tax	PO Box 5300 Albany NY 12205- 0300		\$ 30,000.00	\$ 558,732.30	Other: Taxes
Denali State Bank	119 N. Cusman Street Fairbanks AK 99701		\$ 8,298.04	\$ 450,000.00	Car
Total			\$ 980,343.04	\$ 2,006,405.14	

*Debtor has been locked out of his bank account for 10 days and is not be able to access the information to determine the exact dates. An amended statement will be filed with those dates once the Debtor has his access restored.

Case No. 24-10157

Question 10

Description of Property	Value of Property
Cedric DuPont antique documents of sale	\$ 100.00
2017 Ferrari 488 (title thereof; vehicle currently in the possession of Ai Design Inc.)	\$ 350,000.00
2014 Ferrari f12 (title thereof)	\$ 500,000.00
2019 Mercedes G63 (title thereof)	\$ 120,000.00
2019 Mercedes gt63s (title thereof)	\$ 115,000.00
2022 Mercedes gt black series (title thereof)	\$ 350,000.00
2020 Lamborghini, SVJ (title thereof)	\$ 650,000.00
2014 SLS Mercedes black series (title thereof)	\$ 500,000.00
2007 Mercedes SLR 722 (vehicle and title thereof)	\$ 750,000.00
1982 Mercedes 500 SL AMG (vehicle and title thereof)	\$ 300,000.00
2006 Maserati MC 12 (invoice thereof; vehicle currently in the possession of Ai Design Inc.)	\$ 3,800,000.00
2022 Ferrari 812 Competizione (title thereof)	\$ 1,700,000.00
2022 Mercedes g63 4x4 square (title thereof)	\$ 500,000.00
Ferrari V12 Engine Coffee Table	\$ 200,000.00
1989 Mercedes-Benz 560 SEL AMG 6.0 (vehicle and title thereof)	\$ 200,000.00
1959 Cadillac Eldorado (title and bill of sale thereof)	\$ 300,000.00
1987 Mercedes-Benz 560 SEC AMG 6.0 'Wide-Body' (title thereof)	\$ 700,000.00
2014 Ferrari 458 Speciale (title thereof)	\$ 500,000.00
2006 Mercedes CL 65 AMG (title thereof)	\$ 40,000.00
Rolex Day-Date 40 Platinum Day-Date 40mm Ice Blue Dial	\$ 120,000.00
Roman Numerals Rolex Day-Date 40 Platinum Baguette Dial Blue	\$ 75,000.00
Rolex Day-Date 40mm Platinum with Baguette Bezel Meteorite	\$ 120,000.00
Rolex Day-Date 41 Rose Gold Black Ruby Dial	\$ 60,000.00
Rolex, 36 mm Gold and Turquoise Baguette	\$ 75,000.00
Richard Mille RM 65-01 Automatic Chronograph Full Rose Gold	\$ 450,000.00
Richard Mille RM 011 Felipe Massa Boutique Exclusive DLC Titanium Rose Gold	\$ 200,000.00
Hublot Black and Gold watch	\$ -
HP Spectre with card	\$ 1,500.00
Office Max Notebook	\$ 200.00
iPhone 14	\$ 100.00
iPhone 13	\$ 100.00
iPad – silver in black case	\$ 150.00
PNY Optima 4 GB SD Card	\$ 25.00
Digital devices (1 hard drive, 1 camera, 2 thumb drives, 12 SD cards, 2 SIM cards)	\$ 100.00
Mercedes SLR 722 exhaust	\$ 35,000.00
Two aftermarket exhausts for Ferraris	\$ 30,000.00
MC 12 Maserati tires	\$ 20,000.00
WD MyBook hard drive	\$ 100.00
New York State tax documents	N/A
US passport	N/A
Richard Mille Tourbillon Skull RM 052 Watch	\$ 2,200,000.00
Total	\$ 14,962,375.00

Lynn Kris Dapich Roglieri

Case No. 24-10157

Question 13

Person	Describe the gift	Dates	Value
Tina Roglieri	Money transfer for children	1/26/2024	\$ 100,000.00
Tina Roglieri	Money transfer for children	1/3/2024	\$ 15,000.00
Tina Roglieri	Money transfer for children	12/29/2023	\$ 8,000.00
Tina Roglieri	Money transfer for children	12/28/2023	\$ 12,000.00
Tina Roglieri	Mercedes Benz GLE 63 AMG SUV	Dec-23	\$ 75,000.00
Tina Roglieri	Audi S8	2022	\$ 115,000.00